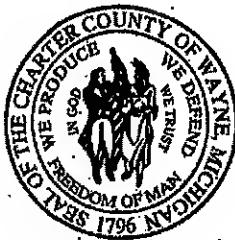


Wayne County Ethics Board

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April 13, 2016

NOTICE OF MEETING

OF THE

WAYNE COUNTY ETHICS BOARD

Thursday, April 28, 2016 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Wayne County Ethics Board has scheduled the meeting of the Board on Thursday, April 28, 2016 at 3:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the December 8, 2014 meeting.
- C. Unfinished Business
- D. New Business
- 1. Introduction of members

Election of officers:

- a. Chairperson
- b. Vice-Chairperson

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

E. Such other matters as may be properly submitted before the Board

F. Public Comments

G. Adjournment

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, **may** permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".